



Ref: VTTL/SE/2020

September 25th 2020

The Manager Listing,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
MUMBAI - 400 051
Ph: 022 - 26598235

The Manager Listing,
BSE Ltd.,
Floor 25, P.J. Towers,
Dalal Street,
MUMBAI - 400 001
Ph-022-22721234

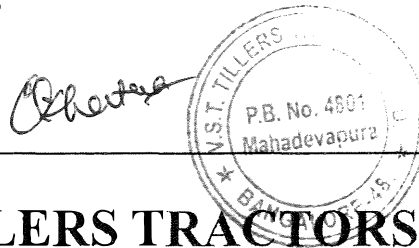
Dear Sir / Madam,

Subject: Submission of Scurtinzer Report & results of AGM voting as per regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reg : 52nd AGM on 24th September 2020

With reference to the above, we wish to inform you that the members of the Company have approved all the resolutions as mentioned below, with requisite majority.

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2020 together with the Board's and Auditor's Report thereon. .
2. To confirm the payment of Interim Dividend of Rs.15 per equity share already paid during the year as the Final Dividend for the Financial Year 2019-20.
3. To Appoint a Director in place of Mr. V. T Ravindra (DIN: 00396156), who retires by rotation and being eligible offers himself for reappointment.
4. To Appoint a Director in place of Mr. V.S. Arun (DIN: 01617103), who retires by rotation and being eligible offers himself for reappointment.
5. To approve the remuneration of the Cost Auditors for the financial year ending March 31, 2021.



Contd.....2.....



V.S.T. TILLERS TRACTORS LTD.



A VST GROUP
ENTERPRISE

Regd. Office : Plot No.1, Dyavasandra Indl. Layout, Whitefield Road, Bengaluru - 560048, Karnataka, India.

Phone: 91-80-67141111, Toll Free:18004190136, E-mail: vstgen@vsttillers.com, www.vsttillers.com

CIN: L34101KA1967PLC001706 <http://bit.ly/VSTVideos> [/vsttillers](https://www.facebook.com/vsttillers) [/company/vst-tillers](https://www.linkedin.com/company/vst-tillers)




The details of the voting results are enclosed in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A certified copy of the Scrutinizer Report is also attached.

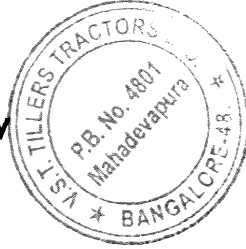
You are requested to take the above information on record and acknowledge.

Thank you,

Yours truly,
for V.S.T. Tillers Tractors Ltd.,


Chinmaya Khatua
Company Secretary

Encl: a.a.



V.S.T. TILLERS TRACTORS LTD.



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<http://bit.ly/VSTVideos>



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[/company/vst-tillers](https://www.linkedin.com/company/vst-tillers)

SHYLENDRAKUMAR T.R.
Company Secretary

No. 3438/1, Maruthi Apartment
7th Main, Chord Road Service Road
Vijayanagar II Stage,
Bangalore – 560040

☎ Phone: 080-23392277, ☎ Cell: 9449036262, ✉ e-Mail: sktrcs@gmail.com

COMBINED SCRUTINIZER REPORT FOR E-VOTING (REMOTE E-VOTING) & E-VOTING AT THE ANNUAL GENERAL MEETING FOR V.S.T. TILLERS TRACTORS LIMITED

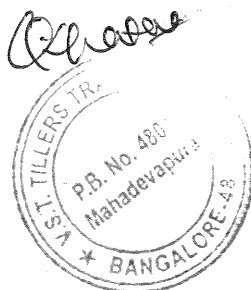
To

The Chairman, 52nd Annual General Meeting of V.S.T. Tillers Tractors Limited
Plot No. 1, Dyavasandra Indl. Layout,
Whitefield Road, Mahadevapura Post,
Bangalore – 560 048

Subject: Passing of Resolution through electronic voting (remote e-Voting) and e-Voting at the Annual General Meeting conducted at the 52nd AGM of V.S.T. Tillers Tractors Limited (CIN: L34101KA1967PL001706) held on September 24th, 2020.

The Board of Directors of the Company at its meeting held on Thursday, 18th June, 2020 had appointed me as Scrutinizer for the e- Voting (remote e-Voting) held between September 21st, 2020 at 9.00 A.M. to September 23rd, 2020 at 05.00 P.M. and the Chairman of the 52nd Annual General Meeting (AGM) has appointed me as the Scrutinizer for the e-Voting in AGM held at the 52nd AGM of the Company on the September 24th, 2020.

The Company had appointed Central Depository Services (India) Limited (CDSL), as the Service Provider for extending the facility of electronic voting (remote e-Voting) to the shareholders of the Company from Monday September 21st, 2020, 9.00 A.M. till Wednesday September 23rd, 2020, 05.00 P.M. Integrated Registry Management Services Private Limited are the Registrar and Share Transfer Agents of the Company. The e-Voting results were unblocked by me on September 24th, 2020 in the presence of two witnesses. For further details kindly refer my Scrutinizer's report dated September 24th, 2020 attached herewith.



At the 52nd AGM, the Company extended the facility to the members present in the meeting through Video Conference or Other Audio Visual Means (OAVM) who could not participate in the e-Voting (remote voting) to record their votes through e -Voting in AGM. The Chairman of the AGM had appointed me as the Scrutinizer for the same. For further details kindly refer my Report on e-Voting at the AGM dated 24th September, 2020 attached herewith.

The results of the e-Voting (remote e- Voting) together with that of the e-Voting at the AGM is as under:

Description	Resolution 1	Resolution 2	Resolution 3	Resolution 4	Resolution 5
Number of members who cast their votes through e-Voting & e-Voting at AGM	101	100	101	101	100
Total number of Shares held by them	55,63, 614	55,63,578	55,63, 614	55,63, 614	55,63,578
Total number of Valid votes	55,63, 614	55,63,578	55,63, 614	55,63, 614	55,63,578

(a) Item No 1:

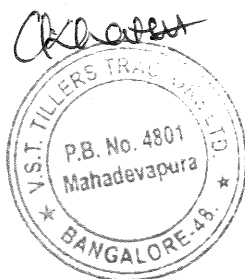
To receive, consider and adopt the audited Financial Statement of the Company for the Financial Year ended 31st March, 2020, together with the Board's and Auditors Report thereon – Ordinary Resolution

Mode of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
	No's	% age	No's	% age	No's	% age
e-Voting	55,58,489	99.90	9	0*	0	0
e -Voting at AGM	5116	0.10	0	0	0	0
TOTAL	55,63,605	100	9	0*	0	0

(b) Item No.2:

To confirm the payment of Interim Dividend of Rs. 15 per equity share already paid during the year as the Final Dividend for the Financial Year 2019-20– Ordinary Resolution

Mode of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
	No's	% age	No's	% age	No's	% age
e-Voting	55,58,382	99.91	80	0*	0	0



e-Voting at AGM	5016	0.09	100	0*	0	0
TOTAL	55,63,398	100	180	0*	0	0

(c) Item No. 3:

To appoint a Director in place of Mr. V. T. Ravindra (DIN: 00396156), who retires by rotation and being eligible offers himself for re – appointment – Ordinary Resolution

Mode of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
	No's	% age	No's	% age	No's	% age
e-Voting	55,58,226	99.90	272	0*	0	0
e-Voting at AGM	5116	0.10	0	0	0	0
TOTAL	55,63,342	100	272	0*	0	0

(d) Item No. 4:

To appoint a Director in place of Mr. V.S. Arun (DIN: 01617103), who retires by rotation and being eligible offers himself for re – appointment – Ordinary Resolution

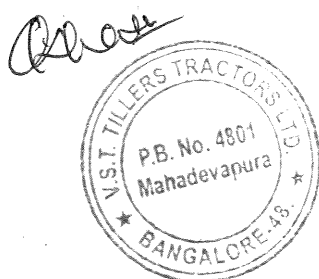
Mode of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
	No's	% age	No's	% age	No's	% age
e-Voting	50,72,878	91.17	4,85,620	8.73	0	0
e-Voting at AGM	5116	0.10	0	0	0	0
TOTAL	50,77,994	91.27	4,85,620	8.73	0	0

(e) Item No. 5:

To approve the remuneration of the Cost Auditors for the Financial Year Ending March 31, 2021– Ordinary Resolution

Mode of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
	No's	% age	No's	% age	No's	% age
e-Voting	55,58,443	99.90	19	0*	0	0
e-Voting at AGM	5116	0.10	0	0	0	0
TOTAL	55,63,559	100	19	0*	0	0

Since total percentage of vote against is less than 0.005 of total vote casted, percentage of total vote against considered as 00.00



All the Resolutions stands passed under e-Voting (remote e-Voting) and e-Voting at AGM with the requisite majority.

I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically in respect of the votes cast through e-Voting (remote e-Voting) and e-Voting at AGM by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorised by you.

Thanking you,

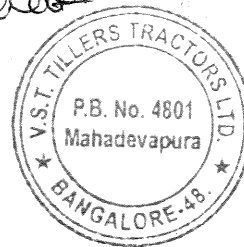
Yours faithfully



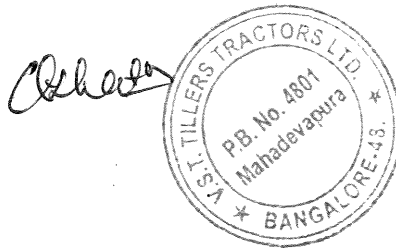
CS. SHYLENDRAKUMAR T.R.
CP No: 2453 ACS 10914
UDIN: A010914B000770211

Place: Bangalore

Date: 25.09.2020

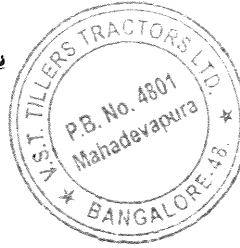


General information about company	
Scrip code	531266
NSE Symbol	VSTTILLERS
MSEI Symbol	N.A.
ISIN	INE764D01017
Name of the company	V.S.T. TILLERS TRACTORS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-09-2020
Start time of the meeting	11:00 AM
End time of the meeting	12:06 PM



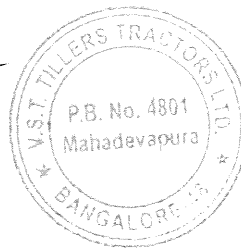
Scrutinizer Details	
Name of the Scrutinizer	SHYLENDRAKUMAR T.R.
Firms Name	SHYLENDRAKUMAR T.R.
Qualification	CS
Membership Number	C P NO-2453
Date of Board Meeting in which appointed	18-06-2020
Date of Issuance of Report to the company	25-09-2020

Shyendra

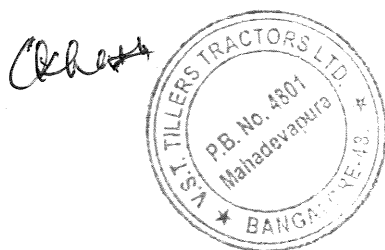


Voting results	
Record date	17-09-2020
Total number of shareholders on record date	19262
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	20
b) Public	37
No. of resolution passed in the meeting	5

Chaitanya



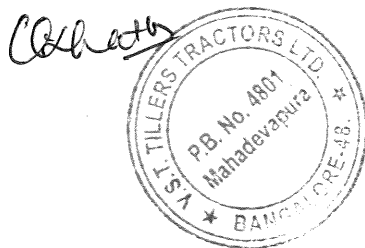
Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements for the year ended 31st March, 2020.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4731790	4478665	94.6505	4478665	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total		4478665	94.6505	4478665	0	100.0000	0.0000
Public-Institutions	E-Voting	1697447	1073606	63.2483	1073606	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total		1073606	63.2483	1073606	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2210291	6227	0.2817	6218	9	99.8555	0.1445
	Poll		5116	0.2315	5116	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total		11343	0.5132	11334	9	99.9207	0.0793
Total		8639528	5563614	64.3972	5563605	9	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	
* this fields are optional								
Details of Invalid Votes								
Category	No. of Votes							
Promoter and Promoter Group	0							
Public Institutions	0							
Public - Non Institutions	0							



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm the payment of Interim Dividend of Rs.15/- per equity share already paid during the year as the Final Dividend for the Financial Year 2019-20.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4731790	4478665	94.6505	4478665	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4731790	4478665	94.6505	4478665	0	100.0000	0.0000
Public- Institutions	E-Voting	1697447	1073606	63.2483	1073606	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1697447	1073606	63.2483	1073606	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2210291	6191	0.2801	6111	80	98.7078	1.2922
	Poll		5116	0.2315	5016	100	98.0453	1.9547
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2210291	11307	0.5116	11127	180	98.4081	1.5919
Total		8639528	5563578	64.3968	5563398	180	99.9968	0.0032
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. V. T. Ravindra (DIN: 00396156) a Director who retires by rotation and eligible for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4731790	4478665	94.6505	4478665	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4731790	4478665	94.6505	4478665	0	100.0000	0.0000
Public- Institutions	E-Voting	1697447	1073606	63.2483	1073361	245	99.9772	0.0228
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1697447	1073606	63.2483	1073361	245	99.9772	0.0228
Public- Non Institutions	E-Voting	2210291	6227	0.2817	6200	27	99.5664	0.4336
	Poll		5116	0.2315	5116	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2210291	11343	0.5132	11316	27	99.7620	0.2380
Total		8639528	5563614	64.3972	5563342	272	99.9951	0.0049
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

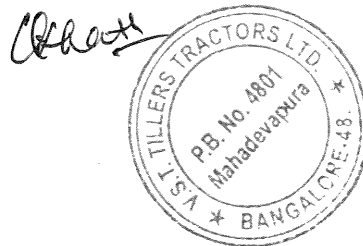
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. V.S. Arun (DIN: 01617103) a Director who retires by rotation and eligible for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4731790	4478665	94.6505	4478665	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4731790	4478665	94.6505	4478665	0	100.0000
Public- Institutions	E-Voting	1697447	1073606	63.2483	588013	485593	54.7699	45.2301
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1697447	1073606	63.2483	588013	485593	54.7699
Public- Non Institutions	E-Voting	2210291	6227	0.2817	6200	27	99.5664	0.4336
	Poll		5116	0.2315	5116	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2210291	11343	0.5132	11316	27	99.7620
Total		8639528	5563614	64.3972	5077994	485620	91.2715	8.7285
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve the remuneration of the Cost Auditors for the Financial Year ending March 31, 2021.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4731790	4478665	94.6505	4478665	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	4731790	4478665	94.6505	4478665	0	100.0000	0.0000
Public- Institutions	E-Voting	1697447	1073606	63.2483	1073606	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	1697447	1073606	63.2483	1073606	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2210291	6191	0.2801	6172	19	99.6931	0.3069
	Poll		5116	0.2315	5116	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	2210291	11307	0.5116	11288	19	99.8320	0.1680
Total		8639528	5565578	64.3968	5563559	19	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

